



Meeting Notice and Agenda

Wednesday, February 22, 2006 ♦ 8:00 AM to 3:30 PM

8 to 9:30 AM – Breakfast Reception

State Capitol, 6th Floor Cafeteria

10 AM to 3:30 PM – Business Meeting

Office of California Postsecondary Education Commission

770 L Street, Suite 1160, Sacramento, CA 95814

Elmy Bermejo, Chairperson

- 10 AM**
- | | | |
|-------------|---|---------------|
| I. | Welcome and Roll Call/Establish Quorum <ul style="list-style-type: none">♦ Welcome new Commissioner, Michelle Zumot, representing the Superintendent of Public Instruction♦ Welcome new Legislative Coordinator, Beth McGovern | |
| II. | Review and Confirm Agenda | ACTION |
| III. | Approve Minutes of December 7, 2005 Commission Meeting | ACTION |
| IV. | Approve Consent Agenda <ul style="list-style-type: none">♦ Priority Legislation 2006 | ACTION |
| V. | Standing Reports <ul style="list-style-type: none">♦ Chairperson♦ Executive Director♦ Legislative Coordinator♦ Attorney General Liaison♦ Commissioner Special Items | |
| VI. | Old Business | |
| VII. | New Business <ul style="list-style-type: none">♦ Election of Officers♦ Calendar | ACTION |

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during its meeting.

Please contact Coco Gumacal at (916) 445-3173

for further information, assistance and/or requests for accessibility accommodations.

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- 11:30 **LUNCH**
- 12:30 **VIII. SPECIAL ORDER: Kathryn P. Jett, Director, CA Department of Alcohol and Drug Programs, Women and Substance Abuse**
- 1:30 **IX. SPECIAL ORDER: Nicole Woolsey Biggart, Dean, UC Davis Graduate School of Management, UC Davis Study of California Women Business Leaders: A Census of Women Directors and Executive Officers**
- 2:30 **X. SPECIAL ORDER: Michael Herald, Legislative Advocate, Western Center on Law and Poverty, Changes in federal TANF law and the effect on CalWORKs**
- 3:15 **XI. Public Comment**
- 3:30 **XII. Adjournment by Chairperson Elmy Bermejo**